

BURBANK HOUSING AUTHORITY  
DECEMBER 14, 2004

A regular meeting of the Burbank Housing Authority was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 6:38 p.m., by Mrs. Ramos, Chairperson.

The invocation was given by Archbishop Hovnan Derdarina, Primate of the Western Diocese of the Armenian Church of North America.

The pledge of allegiance to the flag was led by Charles Johnson.

ROLL CALL

Present- - - - - Commissioners Campbell (left at 9:43 p.m.), Golonski, Murphy, Vander Borght and Ramos (left at 9:15 p.m.).

Absent - - - - - Commissioners None.

Also Present - - Ms. Alvord, Executive Director; Mr. Flad, Assistant City Manager; Mr. Barlow, City Attorney; Ms. Georgino, Assistant Executive Director; and Mrs. Campos, Clerk.

9:45 P.M. Meeting Continued Following a Council Public Hearing, Redevelopment Agency Public Hearing and the combined oral communications, the Council and Redevelopment Agency meetings were recessed to allow the Authority to continue its meeting.

Motion It was moved by Ms. Murphy and seconded by Mr. Golonski that "the following items on the consent agenda be approved as recommended:"

Minutes Approved The minutes for the regular meetings of November 2 and November 16, 2004 were approved as submitted.

HA 4 Destruction of Records RESOLUTION NO. H-185:  
A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE CLERK OF THE HOUSING AUTHORITY.

Adopted The consent agenda was adopted by the following vote:

Ayes: Commissioners Golonski, Murphy and Vander Borght.  
Noes: Commissioners None.  
Absent: Commissioners Campbell and Ramos.

12/14/04

9:45 P.M.  
Recess                    The Authority recessed at this time to permit the Parking Authority, Youth Endowment Services Fund Board, and Council to continue their meetings. The Authority reconvened at 11:23 p.m. for public comment with Mrs. Ramos absent.

11:26 P.M.  
Adjournment            There being no further business to come before the Authority, the meeting was adjourned at 11:26 p.m.

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Clerk

APPROVED AUGUST 23, 2005

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Chairman